



**Mental Illness and Drug Dependency (MIDD)
Oversight Committee (OC)
June 23, 2011
11:45 a.m.-12:15 p.m. networking lunch
12:15 p.m. – 1:45 p.m.
King County Chinook Building Rooms 121 & 123
Meeting Notes**

Members:

David Black, designee for Zandrea Hardison, Bill Block, Linda Brown, Kelli Carroll, designee for Councilmember Bob Ferguson, Catherine Cornwall, Nancy Dow-Witherbee, Brigitte Folz, designee for Darcy Jaffe, Shirley Havenga, Mike Heinisch, V. David Hocraffer, Norman Johnson, Bruce Knutson, Barbara Linde, Christine Lindquist, Jackie MacLean, Linda Madsen, Karen Murray, designee for Donald Madsen, Alex O'Reilly, designee for Councilmember John Chelminiak, Alan Painter, designee for Rhonda Berry, Steve Strachan, designee for Sheriff Rahr, Mary Taylor, designee for Barbara Miner, Janna Wilson, designee for David Fleming

Other Attendees:

Bryan Baird, Andy Bauck, Betsy Bosch, Krista Camenzind, Kimberly Cisson, Stacey Devenney, Megan Farwell, Jake Horowitz, Lisa Kimmerly, Andrea LaFazia-Geraghty, Brandon Miles, Susan Schoeld, Annon Shoenfeld, Laurie Sylla, Seiko Yamashita

1. Welcome and Introductions, Co-Chair Havenga~

Co-Chair Havenga called the meeting to order, welcoming the committee and introductions were made by each person in attendance.

2. Approval of the Meeting Notes from the April 28, 2011 Meeting, Co-Chair Havenga~

Minutes were approved by consensus.

3. MIDD Project Report

a. Mike Heinisch, MIDD Co-Chair Candidate

Mike Heinisch was approved by consensus vote to a two-year term as the new MIDD OC Co-Chair. He will be the non-King County Government representative, replacing Shirley Havenga whose three year term is ending this month. Shirley will remain on the OC as a member.

b. Introduction of Susan Schoeld, Crisis Diversion Project Manager

Andrea welcomed Susan, who has been hired to oversee Strategy 10a: *Crisis Intervention Training for First Responders*, and Strategy 10b: *Adult Crisis Diversion Center, Respite Beds, and Mobile Behavioral Health Crisis Team*. Susan will also provide support to the MIDD OC and subcommittees.

c. Family Treatment Court (FTC) Proviso Update

The Executive requested an extension on the FTC proviso report and MHCADSD will be submitting the report to Council by August 15, 2011. The MHCADSD is assembling the FTC workgroup to finalize the report on June 29, 2011.

d. State budget update

Annon reported there were substantial cuts to mental health and substance abuse, as well as Public Health (PH), which is important to note as MHCADSD clients access PH funds and services as well. On the mental health side, Medicaid rates were reduced three percent in addition to the three percent cut in the last biennium. This will be a \$17.4 million state-wide reduction; about a \$3 million cut to King County. A statewide reduction of \$8.7 million was cut from the non-Medicaid side; a \$1.5 million cut to King County. Originally, the County spared providers by not passing this cut down to them in order to keep them whole. Unfortunately, cuts will now be necessary to all providers and announcements will be made to that effect soon.

On the substance abuse side, the reduction King County will receive is unknown at this time, but suspected cuts will fall primarily on residential providers. There will be some cuts to non-Medicaid, low-income substance abuse services that could be as much as \$700,000 per year.

In other news, there were no cuts made to the forensic ward at Western State Hospital.

4. Co-Chairs' Report, Co-Chair Linde~

Co-Chair Linde provided an update on the Structure of the Oversight Committee Report. After MIDD members were surveyed and the findings were compiled, the report was submitted to Council in May 2011.

Summary of findings:

The Executive, in collaboration with the MIDD OC, recommend the following in order to ensure a transparent, accountable, and collaborative oversight process of the programs, strategies, and services funded by the MIDD sales tax revenue:

- Continue regular oversight meetings, which allows for timely monitoring of the implementation and evaluation of strategies and programs funded by the MIDD.
- Continue the 30-member membership for the OC, which allows for a broad and diverse group of community and government stakeholders to provide oversight, and continue the consensus decision making model used by the MIDD OC.
- Continue to have OC meetings open to the public and continue to include time for public comment.
- Enhance community outreach activities to increase knowledge and awareness about mental illness and chemical dependency and the MIDD strategies, programs, and services available in King County.

5. MIDD Criminal Justice (CJ) Involvement Outcomes Evaluation Presentation, Lisa Kimmerly, MIDD Evaluator

Lisa presented CJ outcome results to provide clarification about the initial analysis to the OC. This presentation included limitations of initial analyses, outcome eligibility, general assessment procedures, and a myriad of statistical data. Members requested a cost benefit analysis be included in the future. To view the complete presentation and handout materials, visit:

<http://www.kingcounty.gov/healthservices/MHSA/MIDDPlan/MIDDCommittees/OCMeetingMaterial.aspx>. For questions or comments, contact Lisa at lisa.kimmerly@kingcounty.gov.

6. MIDD Prioritization Subcommittee Update, Amnon Shoenfeld~

Amnon presented the subcommittee's report on Prioritization, which is summarized below:

Should budget considerations require that changes be made in the funding allocated to current MIDD strategies, the OC recommends that the King County Executive and King County Council consider the following criteria in deciding how to make budget reductions:

- Maintain a balance of core services at levels necessary for the core services to be effective.
- Preserve a continuum of services across age groups, intervention points, and types of services.
- Seek individual strategy level efficiencies.
- Ensure that equity and social justice priorities are maintained and that there are no disproportionate impacts in terms of disadvantaged communities and geographical areas.
- Look at the effectiveness of programs, based on achievement of performance measure targets and on outcomes for those programs that have had outcomes measured.

Co-Chair Havenga thanked Amnon and Kelli for heading the subcommittee.

Members discussed whether or not action needed to be taken to approve the prioritization process that the subcommittee created. An action agenda item will be included on the next MIDD OC meeting agenda.

7. MIDD OC Member Check-in

Linda Brown asked about the latest information regarding the Crisis Diversion Facility (CDF) strategy.

Amnon responded the County is proceeding forward with the CDF strategy and provided an update which includes the County will be implementing the mobile crisis team component as a pilot this summer.

Mike Heinisch asked for an update on MIDD 1f Peer Support and Parent Partner Family Assistance strategy and for a presentation at a future MIDD OC meeting on MIDD 4c School Based Mental Health and Substance Abuse Services and 4d Suicide Prevention strategies.

Amnon responded the County is proceeding forward with the strategy and provided a brief update. A full update will be provided at the next OC meeting.

8. New Business

Shirley Havenga was honored with an award for her service as MIDD OC Co-Chair for the last three years, since the inception of the MIDD. Shirley will continue to serve on the OC as a member.

9. Public Comment

No comments.

ADJOURNED at 1:30 p.m.

Next Meeting

August 25, 2011

King County Chinook Building

401 5th Avenue, Seattle, WA 98104

11:45 a.m.– 12:15 p.m. ~ Networking Lunch

12:15 p.m.– 1:45 p.m. ~ Meeting

Rooms 121 & 123